

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

**March 29-30, 2000  
Sacramento, California**

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### **Wednesday, March 29, 2000**

**11:00 a.m.                      Public Transit Committee Meeting  
(See Separate Agenda)**

Sacramento Area Council of Governments  
Board Hearing Room, 2<sup>nd</sup> Floor  
3000 "S" Street  
Sacramento, California

**1:30 p.m.                      Highway & Interregional Mobility Committee Meeting  
(See Separate Agenda)**

Sacramento Area Council of Governments  
Board Hearing Room, 2<sup>nd</sup> Floor  
3000 "S" Street  
Sacramento, California

**6:30 p.m.                      Commissioners' Dinner**

California Fats  
1015 Front Street  
Old Sacramento, California

### **Thursday, March 30, 2000**

**8:30 a.m.                      Commission Meeting**

Assembly Hearing Room 4202  
State Capitol Building  
Sacramento, California

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

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## **1. GENERAL MATTERS**

	<b><u>Status*</u></b>
1.(1) Approval of Minutes for February 23, 2000 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Information Calendar	I C
1.(4) Consent Calendar	A C
1.(5) Commission Reports <ul style="list-style-type: none"> <li>• Report on Public Transit Committee Meeting</li> <li>• Report on Highway &amp; Interregional Mobility Committee Meeting</li> </ul>	A C
1.(6) Business, Transportation and Housing Agency Report	I B
1.(7) Caltrans Report	I D
1.(8) Regional Agencies Report	I R

## **2. PROJECT BUSINESS MATTERS**

### **2.1 Program Amendments/Project Approvals**

#### **2.1a. STIP Amendments for Action**

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| <b>2.1a.(1)</b> STIP Amendment 98S-88 - Action<br>Delays the \$21,844,000 construction and construction engineering programming for the I-5/Empire Avenue Interchange Improvement project in the City of Burbank from FY 2000-01 to FY 2003-04. The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department are requesting this amendment. <ul style="list-style-type: none"> <li>• Report on status of MTA's funding commitment to project.</li> </ul>   | <b>A</b> | <b>D</b> |
| <b>2.1a.(2)</b> STIP Amendment 98S-95 - Action<br>Deletes two undeliverable FY 1999-00 Transportation Enhancement Activities (TEA) Program projects programmed in two counties (Alameda and Santa Barbara) for a total of \$704,000; downscales a \$1,056,000 FY 2000-01 TEA Program pedestrian/bicycle trail construction project in Santa Barbara County to a \$537,000 FY 2000-01 preliminary engineering only project; programs two new FY 1999-00 TEA Program projects in Santa Barbara County for a total of \$194,000; and adds \$600,000 to an existing project in Alameda County and transfers the remaining \$797,000 to the TEA Conservation Lands Program. | <b>A</b> | <b>D</b> |

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| <b>2.1a.(3)</b> | STIP Amendment 98S-96 - Action<br>Revises the scope for a group of Traffic Operation System (TOS) projects programmed for a total of \$800,000 in FY 1999-00 in Alameda, Contra Costa, San Francisco, San Mateo, Santa Clara, and Solano Counties from "repairing and activating loop detectors" to "purchasing equipment to activate loop detectors", and changes the lead agency from the Metropolitan Transportation Commission (MTC) to Caltrans. The MTC is requesting this amendment.   | <b>A      D</b> |
| <b>2.1a.(4)</b> | STIP Amendment 98S-97 - Action<br>Programs \$11,616,000 from Los Angeles County's Unprogrammed Share balance for a new interchange and related intersection improvements project on Route 71 at Mission Boulevard in the City of Pomona. The total project cost is \$20,324,000, including \$8,708,000 in local fund commitments. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.   | <b>A      D</b> |
| <b>2.1a.(5)</b> | STIP Amendment 98S-98 - Action<br>Modifies the scope of a City of Oakland project to repair storm damage on four local streets by substituting repair work along Skyline Boulevard for the originally planned work on Redwood Road. The City of Oakland was able to secure federal emergency relief funding to repair Redwood Road. There is no change in total cost for the project, which is programmed in FY 1999-00 for \$2,082,000. The City of Oakland, with concurrence from the Alameda County Congestion Management Agency and the Metropolitan Transportation Commission (MTC), is requesting this amendment. | <b>A      D</b> |
| <b>2.1a.(6)</b> | STIP Amendment 98S-99 - Action<br>Programs \$3,082,000 from Butte County's Unprogrammed Share balance for a new roadway reconstruction project on West Eighth Avenue in the City of Chico. The total project cost is \$3,414,000, including \$332,000 in local funds. The Butte County Association of Governments is requesting this amendment.   | <b>A      D</b> |
| <b>2.1a.(7)</b> | STIP Amendment 98S-100 - Action<br>Programs \$750,000 from Colusa County's Unprogrammed Share Balance and requests a \$350,000 county share advance to cover a \$1,100,000 cost increase on a rehabilitation project for County Road Old 99W between Williams and Maxwell. Originally programmed for \$525,000 in FY 1999-00, the total cost for the county road project is now \$1,625,000. The Colusa County Transportation Commission is requesting this amendment.  | <b>A      D</b> |
| <b>2.1a.(8)</b> | STIP Amendment 98S-101 - Action<br>Programs \$300,000 from Ventura County's Unprogrammed Share balance as match for projects funded with Congestion Mitigation and Air Quality (CMAQ) funds. The Ventura County Transportation Commission is requesting this amendment.   | <b>A      D</b> |
| <b>2.1a.(9)</b> | STIP Amendment 98S-102 - Action<br>Programs \$450,000 from Ventura County's Unprogrammed Share Balance to cover a cost increase on the Camarillo Metrolink Station Improvements project. The total cost of the station project is \$1,551,000, including \$1,101,000 in Proposition 116 funds. The Ventura County Transportation Commission is requesting this amendment. (Concurrent Allocation under Item 2.6c.(1).)  | <b>A      D</b> |

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| <b>2.1a.(10)</b>                        | STIP Amendment 98S-103 - Action<br>Delays North San Diego County Transit Development Board's (NSDCTDB) Grandfathered \$3,000,000 Oceanside-Escondido Rail Project from FY 2000-01 to FY 2001-02. This amendment also programs \$2,776,000 from San Diego County's Unprogrammed Share Balance to four projects: Improvements to the Coaster Maintenance Facility (\$215,000); Locomotive purchase for the Coaster Commuter Train (\$1,673,000); Compressed Natural Gas (CNG) Fuel Station (\$300,000); and Rehabilitation of Track Structures on the Coastal Rail Right-of-Way (\$588,000). The NSDCTDB, with concurrence from the San Diego Association of Governments (SANDAG), is requesting this amendment. (Concurrent partial Allocation under Item 2.6c.(1).) | <b>A     D</b> |
| <b>2.1a.(11)</b>                        | STIP Amendment 98S-104 - Action<br>Programs \$2,070,000 from Alameda County's Unprogrammed Share Balance for a roadway rehabilitation project on College Avenue in FY 2000-01 in the City of Berkeley. The total project cost is \$2,374,000, including \$304,000 in local commitments. The City of Berkeley, with concurrence from the Alameda County Congestion Management Agency and the Metropolitan Transportation Commission (MTC), is requesting this amendment.   | <b>A     D</b> |
| <b>2.1a.(12)</b>                        | STIP Amendment 98S-106 - Action<br>Programs various projects from 38 Regional Transportation Improvement Programs submitted for the 2000 State Transportation Improvement Program (STIP) in advance of adoption of the new STIP. Various regions are requesting this amendment.   | <b>A     D</b> |
| <b>2.1a.(13)</b>                        | STIP Amendment 98S-108 - Action<br>Programs \$250,000 in State-only funds from Sierra County's Unprogrammed Share Balance for the Downieville Interpretive Center and Rest Stop project. The Sierra County Local Transportation Commission is requesting this amendment.  | <b>A     D</b> |
| <b>2.1b.</b> STIP Amendments for Notice |   |                |
| <b>2.1b.(1)</b>                         | STIP Amendment 98S-109 - Notice<br>Deletes twelve FY 1999-00 Regional Improvement Program (RIP) projects in Mendocino County for a total of \$1,030,000 and reprograms the \$1,030,000 to four new roadway rehabilitation projects in FY 1999-00. This amendment also redistributes funds for two projects in FY 1999-00. There is no net change in Mendocino County's Unprogrammed County Share Balance. The Mendocino Council of Governments is requesting this amendment.  | <b>I     D</b> |
| <b>2.1b.(2)</b>                         | STIP Amendment 98S-110 - Notice<br>Delays the \$139,437,000 Willits Bypass project in Mendocino County from FY 2001-02 and FY 2002-03 to FY 2003-04. In addition, Grandfathered Interregional Improvement Program (GF-IIP) R/W funding will be collapsed into FY 2000-01 to be consistent with the current project schedule. There is no change in the total project cost. The Department and the Mendocino Council of Governments are requesting this amendment  | <b>I     D</b> |

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| <b>2.1b.(3)</b> | STIP Amendment 98S-111 - Notice<br>Programs \$1,324,000 from Lassen County's Unprogrammed Share Balance and requests a \$276,000 county share advance for a new roadway rehabilitation project. Total project cost is \$1,600,000. In addition, this amendment delays programming from FY 2000-01 to FY 2002-03 for the Skyline Road Corridor Improvement project and Skyline Road Extension project in Susanville. The Lassen County Transportation Commission is requesting this amendment.  | <b>I      D</b> |
| <b>2.1b.(4)</b> | STIP Amendment 98S-112 - Notice<br>Programs \$28,098,000 from Santa Clara County's Unprogrammed Share Balance for a new Tasman East Light Rail Extension project from Interstate Route 880 to Hostetter Road in the Cities of Milpitas and San Jose. The total project cost is \$192,500,000, including \$164,402,000 in local funds. The Santa Clara Valley Transportation Authority (SCVTA) is requesting this amendment, with the concurrence of the Metropolitan Transportation Commission.  | <b>I      D</b> |
| <b>2.1b.(5)</b> | STIP Amendment 98S-113 - Notice<br>Delays the construction and construction engineering components from FY 2000-01 to FY 2001-02 on a project to rehabilitate portions of Routes 86, 111 and 195 in Riverside County for relinquishment to local agencies. There is no change in cost. The Department is requesting this amendment.  | <b>I      D</b> |
| <b>2.1b.(6)</b> | STIP Amendment 98S-114 - Notice<br>Reduces the programmed amount of the Regional Improvement Program (RIP) non-federal match from \$1,420,000 to \$484,000 on a FY 2001-02 bridge replacement project in Glenn County and advances the project to FY 2000-01. Of the \$936,000 in RIP savings, \$276,000 will be programmed to augment seven previously allocated roadway rehabilitation projects and the remaining \$660,000 will reduce Glenn County's current RIP Advance. The Glenn County Local Transportation Commission is requesting this amendment. | <b>I      D</b> |
| <b>2.1b.(7)</b> | STIP Amendment 98S-115 - Notice<br>Delays the \$7,809,000 construction component of the Lincoln Avenue Double Track project in Orange County from FY 2000-01 to FY 2002-03. The project is jointly funded with \$5,849,000 coming from the Regional Improvement Program (RIP) and \$1,960,000 from the Grandfathered Interregional Improvement Program (GF-IIP). The Orange County Transportation Authority (OCTA) is requesting this amendment.   | <b>I      D</b> |
| <b>2.1b.(8)</b> | STIP Amendment 98S-116 - Notice<br>Programs \$15,219,000 from Orange County's Unprogrammed Share Balance for four new grade separation projects in the cities of Irvine, Placentia, and Tustin. The Orange County Transportation Authority (OCTA) is requesting this amendment.  | <b>I      D</b> |
| <b>2.1b.(9)</b> | STIP Amendment 98S-118 - Notice<br>Programs an additional \$22,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate and restore historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.  | <b>I      D</b> |

- 2.1b(10)** STIP Amendment 98S-119 - Notice I D  
 Delays construction and construction support components from FY 2000-01 to FY 2001-02 for two jointly funded State Transportation Improvement Program (STIP) projects; the Route 29/37 Interchange project in Solano County for \$57,500,000 and a Route 7, four-lane expressway project in Imperial County for \$32,542,000. In addition, this amendment programs \$6,000,000 in Federal High Priority Demonstration funds in FY 2001-02 for the four-lane expressway project on Route 7. The programming change requests were submitted to the Commission by the Regional Transportation Planning Agencies (RTPAs) as part of their 2000 Regional Transportation Improvement Programs (RTIPs.)
- 2.1b(11)** STIP Amendment 98S-120 - Notice I D  
 Splits an \$8,045,000 roadway reconstruction project on County Road (CR) A-12 in Siskiyou County programmed in FY 1999-00, into two projects; the West CR A-12 Project, from I-5 to 9.2 miles east of I-5 near Big Springs for \$4,253,000 and the East CR A-12 Project, from 9.8 miles west of Route 97 near Big Springs to Route 97 for \$3,792,000. There is no change in total project cost. The Siskiyou County Transportation Commission is requesting this amendment.
- 2.1b.(12)** STIP Amendment 98S-117 - Notice I D  
 Reduces the programmed amount of federal TEA funds from \$1,230,000 (including State match) to \$652,000 (including State match) and changes scope of the California Coastal Trail at MacKerricher State Park project in Mendocino County from construct bike trail and rehabilitate historic trestle to complete environmental studies and project development for bike trail and historic trestle repair, programs Ukiah streetscape and tree planting project for \$503,000 in federal TEA funds (with \$80,000 local match) in Mendocino County, and returns \$75,000 in remaining State match funds as savings to the State Highway Account. Mendocino Council of Governments is requesting this amendment.
- 2.1c.** TCI Amendments for Notice/Action – **No Items This Month**
- 2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments
- 2.1d.(1)** Tuolumne County – Project Application Amendment to delete a A D  
 \$383,172 Sonora to Columbia College bicycle project; increase a \$617,000 City of Sonora pedestrian facility project by \$152,000, for a total of \$769,000; and transfer the applicant status for the City of Sonora pedestrian project from the Tuolumne County and Cities Area Planning Council (TCCAPC) to the City of Sonora. The City of Sonora has determined that the Sonora to Columbia College Bicycle project is no longer viable. The remaining balance of \$231,172 is expected to be reprogrammed by the end of June 2000. The TCCAPC is requesting this amendment. (Concurrent Allocation under Item 2.6b.(3))  
 Resolution PA-00-\_\_\_\_, Amending Resolution PA-94-22 and Resolution PA-96-05

- 2.1d.(2)** Sutter County – Project Application Amendment to delete a \$66,000 Franklin Road Bikeway project and increase an existing \$1,180,566 Sutter Commuter Bikeway project by \$66,000, for a new total of \$1,246,566. The Franklin Road Bikeway project is no longer feasible. The County of Sutter is requesting this Amendment.  
(Concurrent Allocation under Item 2.6e.(2))  
Resolution PA-00-\_\_\_\_, Amending Resolution PA-94-22 and Resolution PA-93-26 **A D**
- 2.1e.** Proposition 116 - Rail Project Approvals/Amendments
- 2.1e.(1)** Project Approval Amendment for \$205,000 to the Department of Transportation for the Merced Intercity Rail Station Project.  
(Concurrent Allocation under Item 2.6b.(2))  
Resolution PA-00-\_\_\_\_, Amending Resolution PA-98-13 **A C**
- 2.1e.(2)** Project Approval Amendment to North San Diego County Transit Development Board for the Oceanside to San Diego Commuter Rail Project. Deletes the \$1,400,000 Elvira Curve Straightening element and redirects funds to two other previously approved projects.  
(Concurrent Allocation Amendment under Item 2.6e.(1) and concurrent Allocation under Item 2.6b.(1).)  
Resolution PA-00-\_\_\_\_, Amending Resolution PA-96-20 **A C**
- 2.1f.** Aeronautics Amendment for Action
- Aeronautics Amendment 98A-1 - Action  
Reprograms \$157,000 for an overlay project from Runway 12L/30R to the Primary Runway 12R/30L. The City of Fresno is requesting this amendment.  
(Concurrent Allocation under Item 2.7) **A D**
- 2.1g.** Amendment to 1999-2000 EEM Program and Project Allocation
- Amend Resolution G-99-20 (1999-2000 EEM Program) to transfer Applicant status on Project #114 – Big Sur Native Landscape Recovery Project for \$250,000 from the Big Sur Land Trust to the California Department of Parks and Recreation. This amendment also transfers Recipient status on \$250,000 allocated on September 29, 1999, under Resolution FP-99-22, from the Big Sur Land Trust to the California Department of Parks and Recreation.  
Resolution G-00-\_\_\_\_, Amending Resolution G-99-20 and Resolution FP-99-22. **A D**
- 2.2** Environmental Matters
- 2.2a.** Notices of Preparation of Environmental Impact Reports (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (Draft EIR)
- Route 5 in Los Angeles County – Replace the Santa Clara River Bridge in the City of Santa Clarita **A D**

- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)
- 2.2c.(1)** Route 14 in Kern County – Rehabilitate the highway near Cantil (ND) Resolution E-00-15 **A D**
- 2.2c.(2)** Route 215 in San Bernardino County – Widen and improve the freeway between Interstate 10 and Route 30 in the City of San Bernardino (EIR) Resolution E-00-16 **A D**
- 2.2c.(3)** Route 50 in Sacramento and El Dorado Counties – Construct HOV lanes between the Sunrise Blvd. Interchange and the El Dorado Hills Blvd./Latrobe Road Interchange, and modify the Sunrise Blvd. Interchange (ND) Resolution E-00-17, E-00-18, E-00-19 **A D**
- 2.3** Highway Route Matters
- 2.3a.** Route Adoptions – **No Items This Month** **A D**
- 2.3b.** New Public Road Connections – **No Items This Month**
- 2.3c.** Six Relinquishment Resolutions **A D**
- 02-Las-36-KP 40.72 Route 36 in the City of Susanville. Resolution R-3433
  - 02-Sha-151-KP 10.81 Route 151 in the City of Shasta Lake. Resolution R-3434
  - 02-Tri-299-PM 54.5 Route 299 in the County of Trinity. Resolution R-3435
  - 06-Kin-41-PM 39.3/R42.5 Route 41 in the County of Kings. Resolution R-3436
  - 06-Kin-41-PM 39.3/R42.5 Route 41 in the City of Lemoore. Resolution R-3437
  - 06-Tul-65-PM 29.9/30.4 Route 65 in the City of Lindsay. Resolution R-3438
- 2.3d.** Vacation Resolution – **No Items This Month**
- 2.4** Highway Right of Way Matters
- 2.4a.** Resolutions of Necessity – Appearances – **No Items This Month**
- 2.4b.** 55 Resolutions of Necessity C-17985 through C-18039 **A D**

**2.4d. Director's Deeds**

- Items #1 through 8 A D  
 Excess Lands - Return to State: \$1,409,600  
 Return to Others: \$0

**2.5 Highway Financial Matters**

\$223,014,500	Total State Funds for New Projects
<u>57,735,850</u>	Contributions from Other Sources for New Projects,
\$280,750,350	Grand Total for New Projects with State Participation

**2.5a.** Financial Allocation for Thirty Minor Projects totaling \$13,481,500. A D  
 Resolution FP-99-63

**2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System**

**2.5b.(1)** Eleven STIP Projects totaling \$89,778,000 plus \$40,721,850 A D  
 from other sources.  
 Resolution FP-99-64

**2.5b.(2)** Twenty-five SHOPP Projects totaling \$46,783,000. A D  
 Resolution FP-99-65

**2.5b.(3)** Four SHOPP Projects Amended into the SHOPP A D  
 by Department Action totaling \$14,430,000.  
 Resolution FP-99-66

**2.5b.(4)** One SHOPP Managed TEA Project for \$772,000 plus A D  
 \$100,000 from other sources.  
 Resolution FP-99-67

**2.5b.(5)** Three STIP Projects totaling \$27,210,000 plus A D  
 \$8,284,000 from other sources.  
 Resolution FP-99-73

**2.5c. Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System**

**2.5c.(1)** Seven Local Assistance STIP Projects totaling \$8,153,000 A D  
 plus \$364,000 from other sources.  
 Resolution FP-99-68

**2.5c.(2)** Twenty-two Local Assistance TEA Projects totaling \$11,989,000 A D  
 plus \$6,416,000 from other sources.  
 Resolution FP-99-69

**2.5c.(3)** Two EEM Projects totaling \$750,000 plus \$1,850,000 A D  
 from other sources.  
 Resolution FP-99-70

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| <b>2.5d.</b>    | Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount - Three Projects totaling \$9,668,000.<br>Resolution FP-99-71   | <b>A     D</b> |
|                 | <ul style="list-style-type: none"> <li>• 06-Tul-216 – SHOPP Project in Tulare County on Routes 216. Replace Bridge. Current programmed value of \$2,240,000 and current estimate of \$2,973,000, for a 33 percent increase over programmed amount.</li> <li>• 08-Riv-71, 91 – SHOPP Project in Riverside County on Route 71 and 91. Widen Bridge. Current programmed value of \$3,075,000 and current estimate of \$4,570,000, for a 49 percent increase over programmed amount.</li> <li>• 09-Iny-L5716 – SHOPP Project in Inyo County. Upgrade Shoshone Maintenance Station. Current programmed value of \$1,318,000 and current estimate of \$2,125,000, for a 61 percent increase over programmed amount.</li> </ul>  |                |
| <b>2.5e.</b>    | Financial Allocation for Supplemental Funds for Previously Voted Projects<br>Five Projects totaling \$3,546,000.<br>Resolution FA-99-07   | <b>A     D</b> |
|                 | <ul style="list-style-type: none"> <li>• 03-Nev-267 - Minor Project in Nevada County on Route 267. Original vote \$300,000. Awarded for \$300,000. Current allocation \$300,000. This request of \$520,000 for ongoing project, for a grand total of \$820,000. 173 Percent increase over vote.</li> <li>• 05-SLO-101 - SHOPP Project in San Luis Obispo County on Route 101. Original vote \$5,940,000. Current allocation \$5,940,000. This request of \$1,207,000 to allow award, for a grand total of \$7,147,000. 20 Percent increase over vote.</li> <li>• 08-SBd-15 - SHOPP Project in San Bernardino County on Route 15. Original vote \$8,333,000. Current allocation \$8,333,000. This request of \$1,614,000 to allow award, for a grand total of \$9,947,000. 19 Percent increase over vote.</li> <li>• 12-Ora-55 - SHOPP Project in Orange County on Route 55. Original vote \$2,853,000. Awarded for \$2,188,000. Current allocation \$2,593,000. This request of \$205,000 for on-going project, for a grand total of \$2,798,000. 28 Percent increase over vote.</li> </ul> |                |
| <b>2.5f.</b>    | Information Report on Allocations Under Delegated Authority   |                |
| <b>2.5f.(1)</b> | Emergency: G-11 Allocations<br>Seven Projects totaling \$3,350,000.   | <b>I     D</b> |
| <b>2.5f.(2)</b> | Phase II Seismic Retrofit - G-11 Allocations<br>Three Projects totaling \$2,050,000.  | <b>I     D</b> |
| <b>2.5f.(3)</b> | SHOPP Rehabilitation: G-99-10 Allocations<br>Eight Projects totaling \$21,484,000.  | <b>I     D</b> |
| <b>2.5f.(4)</b> | Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations<br>57 Projects totaling \$19,575,000.   | <b>I     D</b> |

**2.5g.** Financial Transfer of \$76,000,000 in State funds authorized in the Budget 1999 from Capital Outlay Appropriation to the Local Assistance Appropriation. Resolution FM-00-01 **A D**

**2.5h.** Amend Resolution FP-98-78, approved May 5, 1999, to provide for one-time cash advance of \$210,000 as permitted under Section IX of Resolution G-99-25, Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects for the Trinity Gateway Heritage/Arts/Recreation project programmed in the 1998-99 Environmental Enhancement and Mitigation (EEM) Program. Resolution FP-99-72, Amending Resolution FP-98-78 **A D**

**2.6** Mass Transportation Financial Matters

\$ 1,189,124	Total Proposition 116 Program Funds
146,240,000	Total State Transportation Improvement Program (STIP)
<u>(4,524,000)</u>	Total Allocation Amendment
\$142,905,124	Grand Total State Allocations

**2.6a.** Financial Allocation for Transit Capital Improvement (TCI) Program Projects – **No Items This Month**

**2.6b.** Financial Vote for Proposition 116 Program Projects

**2.6b.(1)** One Local Proposition 116 Rail Program Project for \$215,124. **A D**  
(Concurrent PA Amendment under Item 2.1e.(1).)  
Resolution BFP-99-12

**2.6b.(2)** One State Proposition 116 Rail Program Project for \$205,000. **A D**  
(Concurrent PA Amendment under Item 2.1e.(1).)  
Resolution BFP-99-13

**2.6b.(3)** One Local Proposition 116 Non-Urban County Program Project for \$769,000. **A D**  
(Concurrent PA Amendment under Item 2.1d.(1).)  
Resolution BFP-99-14

**2.6b.(4)** Proposition 116 Competitive Bike Program Project – **No Items This Month**

**2.6c.** Financial Allocation for STIP Rail/Transit Projects

**2.6c.(1)** Five Local STIP Rail/Transit Projects for \$136,942,000. **A D**  
(Concurrent STIP Amendments under Items 2.1a.(9) and 2.1a.(10).)  
Resolution MFP-99-20

**2.6c.(2)** One State STIP Intercity Rail Project for \$9,298,000. **A D**  
Resolution MFP-99-21

**2.6d.** Financial Allocation for Multi-Program Funded Project – **No Items This Month**

**2.6e. Allocation Amendments**

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| <b>2.6e.(1)</b> | Proposition 116 Bond Funds - North San Diego County Transit District (NSDCTD). De-allocates \$4,590,000 of the \$4,900,000 in Proposition 116 Bond funds allocated in January 1997 for the Oceanside – San Diego Commuter Rail project. (Concurrent PA Amendment under Item 2.1e.(2) and Allocation under Item 2.6b.(1).) Resolution BFA-99-05, Amending BFP-96-22. | <b>A</b> | <b>D</b> |
| <b>2.6e.(2)</b> | Proposition 116 Bond Funds – County of Sutter Allocation Amendment to add \$66,000 in Proposition 116 Non Urban Funds to the Sutter Commuter Bikeway project. (Concurrent Project Approval Amendment under item 2.1d.(2). Resolution BFA-99-06, Amending BFP-99-08  | <b>A</b> | <b>D</b> |

**2.7 Aeronautics Financial Matters**

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| • | Allocation of \$157,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for one project from the 1998 Aeronautics Program. (Concurrent Amendment 98A-1 under Item 2.1f.) Resolution FDOA-2000-2 | <b>A</b> | <b>D</b> |
| • | City of Fresno – Fresno-Chandler Airport in Fresno County \$157,000 - Overlay RW 12R/30L   |          |          |

**2.8 Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 - Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests****2.8a. Request to Extend the Period of Project Allocation**

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| <b>2.8a.(1)</b> | Request to Extend the Period of Project Allocation for three Local Assistance STIP projects in Lassen County totaling \$10,504,000. Waiver 00-07   | <b>A</b> | <b>D</b> |
| <b>2.8a.(2)</b> | Request to Extend the Period of Project Allocation for three Rail STIP projects: two for North San Diego County Transit Development Board totaling \$5,370,000, and one for Orange County Transportation Authority for \$2,600,000. Waiver 00-08 | <b>A</b> | <b>D</b> |
| <b>2.8a.(3)</b> | Request to Extend the Period of Project Allocation for one Rail STIP project for the City of Laguna Niguel for \$2,500,000. Waiver 00-09   | <b>A</b> | <b>D</b> |
| <b>2.8a.(4)</b> | Request to Extend the Period of Project Allocation for three STIP projects: one in Riverside County for \$3,345,000; one in Los Angeles County for \$3,279,000; and one in Ventura County for \$20,007,000. Waiver 00-10                         | <b>A</b> | <b>D</b> |

**2.8b. Request to Extend the Period of Contract Award**

- 2.8b.(1)** Request to Extend the Period of Contract Award for eight Local Assistance STIP projects: seven in Glenn County totaling \$1,857,000, and one in the City and County of San Francisco for \$4,556,000. Waiver 00-11 **A D**
- 2.8b.(2)** Request to Extend the Period of Contract Award for two Transit Capital Improvement (TCI) Program projects: one for the Southern California Regional Rail Authority (SCRRA) for \$3,215,000, and one for the Los Angeles County Metropolitan Transportation Authority (LACMTA) for \$2,600,000. Waiver 00-12 **A D**
- 2.8b.(3)** Request to Extend the Period of Contract Award for the toll bridge seismic retrofit of the Richmond – San Rafael Bridge for \$314,333,000. Waiver 00-13 **A D**

**2.8c. Request to Extend the Period of Project Completion**

- 2.8c.(1)** Request to Extend the Period of Project Completion for one San Diego North County Transit District project for \$200,000. Waiver 00-14 **A D**
- 2.8c.(2)** Request to Extend the Period of Project Completion for three projects for the North San Diego County Transit Development Board: one Transit Capital Improvement (TCI) Program project for \$8,000,000 and one Proposition 108 Program project for \$66,000. Waiver 00-15 **A D**
- 2.8c.(3)** Request to Extend the Period of Project Completion for four Local Assistance STIP projects in Lassen County totaling \$1,580,000. Waiver 00-16 **A D**

**2.8d. Request to Extend the Period of Project Reimbursement – No Items This Month****2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects**

- 2.8e.(1)** Request for Waiver to Extend the Period of Project Completion under Resolution G-99-25, for six Proposition 116 Rail Bond project allocations totaling \$13,719,306 allocated to five agencies. To date, \$6,608,483 of the \$13,719,306 has been reimbursed by the State to the local agencies. Waiver 00-17 **A D**
- 2.8e.(2)** Request for Waiver to Extend the Period of Project Completion under Resolution G-99-25, for one Yuba City Bikeway project for \$1,087,000. To date, \$742,611 of the \$1,087,000 has been reimbursed by the State to the local agency. Waiver 00-18 **A D**

## Technical Changes to Previously Approved Resolutions

- Resolution MBFP-99-01, originally approved December 8, 1999, in the amount of \$22,327,000 for the Oakland Maintenance Facility project. Minor language changes to the Resolution to clarify that the Department is the recipient. No changes to the total amount allocated were necessary. **A D**

**3. PROGRAM STATUS**

- 3.1** Caltrans Monthly FY 1999-2000 Finance Report **I D**
- 3.2** Monthly Report on Status of Projects Previously Voted but not Awarded **I D**
- 3.3** Monthly Report on Projects Amended into the SHOPP by Department Action **I D**
- 3.4** Local Program Delivery
- 3.4a.** Monthly Status Report **I R**
- 3.4b.** Status Report on State Route 101/Bailey Avenue Interchange Project **I R**
- 3.5** Status Report on Unallocated FY 1997-98 Transit Capital Improvement (TCI) Program Projects and FY 1997-98 TCI Programming Shortfall **I D**
- 3.6** Update on Eastern Span of Bay Bridge Replacement, Including Comments from U.S. Navy **I D**
- 3.7** Review of Amendments to Franchise Agreement Regarding Route 125, San Diego County, at Otay Mesa Road to Route 54 Near Sweetwater Reservoir **A D**

**4. POLICY MATTERS**

- 4.1** State Legislative Matters\*
- Report on New Bills Introduced **A C**
- \* The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.
- 4.2** Presentation of Revised Fund Estimate for 2000 STIP **I D**

- |               |   |          |            |
|---------------|---|----------|------------|
| <b>4.3</b>    | Review and Comments on 2000 Ten-Year State Highway System Rehabilitation Plan<br>(See Also Highway & Interregional Mobility Committee Agenda Item 2.)                     | <b>A</b> | <b>D</b>   |
| <b>4.4</b>    | Approval of 2000 State Highway Operation and Protection Program (SHOPP)<br>(See Also Highway & Interregional Mobility Committee Agenda Item 3.)                           | <b>A</b> | <b>D</b>   |
| <b>4.5</b>    | Proposed 2000 Aeronautics Program<br>Resolution G-00-____   | <b>A</b> | <b>D</b>   |
| <b>4.6</b>    | Annual Review of the Rate for Local Government Matching of California Aid to<br>Airports Program (CAAP) Grant<br>Resolution G-00-____                                     | <b>A</b> | <b>D</b>   |
| <b>4.7</b>    | Adoption of Uniform Loan Application and Agreement Package,<br>including Guidelines and Procedures Proposed for the AB 1012 Loan Program<br>Resolution G-00-____          | <b>A</b> | <b>D</b>   |
| <b>4.8</b>    | Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal<br>Transportation Funds   | <b>A</b> | <b>D</b>   |
| <b>4.9</b>    | Report on Applications for Second Round of TIFIA  | <b>I</b> | <b>D</b>   |
| <b>4.10</b>   | Report on Toll Revenue Generation, Collection Costs and Status of Bond Retirements  | <b>I</b> | <b>D</b>   |
| <b>4.11</b>   | Federal TEA (Enhancements) Program  |          |            |
| <b>4.11a.</b> | Revised TEA Design<br>Resolution G-00-____, Amending Resolution G-98-20   | <b>A</b> | <b>C</b>   |
| <b>4.11b.</b> | Programming of \$24 Million in Conservation Lands Program Projects  | <b>I</b> | <b>C/D</b> |
| <b>4.12</b>   | Issues Related to the Proposition 116 July 1, 2000 Deadline   | <b>I</b> | <b>C</b>   |
| <b>4.13</b>   | Proposition 116 Administration Issues   | <b>A</b> | <b>D</b>   |
| <b>4.14</b>   | Report on Right of Way Program and Process  | <b>I</b> | <b>D</b>   |
| <b>4.15</b>   | Status Report on Accrued Benefits of Delegated Authority for SHOPP Rehabilitation<br>and Action to Extend Delegation<br>Resolution G-00-____, Amending Resolution G-99-10 | <b>A</b> | <b>D</b>   |
| <b>4.16</b>   | Request for G-12 Delegation Modification to Accommodate Oil Price Changes<br>Resolution G-00-____, Amending Resolution G-98-12  | <b>A</b> | <b>D</b>   |

**5. MODAL ISSUES**

- 5.1 Rail – No Items This Month
- 5.2 Highways – No Items This Month
- 5.3 Transit – No Items This Month

**6. OTHER MATTERS**